

RANDOLPH COUNTY COMMISSION MINUTES

June 5, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, Commissioner Galaske, seconded approval of the agenda, motion carried (3-0).

9:15 a.m., Com. Asbury made changes for the minutes on 05-29-08. Com. Asbury moved the approval of these minutes, Com. Carter seconded the approval and the motion carried (carried 3-0).

9:20 a.m., Minutes for June 3 were reviewed, Com. Carter moved approval of the minutes for 06-03-08 and corrections were made. Com. Galaske seconded approval and motion carried (3-0).

9:30 a.m., Jim Todd came in to discuss masonry repairs, with the possibility of becoming a part time employee for the county. Which he agreed to do.

10:15 a.m., Com. Carter made a call to Lee's Landscaping concerning some work that they are doing at the Justice Center. We expressed our displeasure with the color of the brick and it was not the color that was agreed to on the phone. It was agreed to match the color of the building and the brick they are using is brown.

10:40 a.m., Matt Everts, City of Moberly, called to set up a tour for the city's Sugar Creek Property. Commissioners will meet him a 1:30 p.m. on Tues., June 10.

10:45 a.m., Com. Galaske moved the approval of the invoices as presented to be paid. Com. Carter seconded approval and checks were signed.

10:55 a.m., Amber Burnam and Bob London with Veolia came in to discuss trash disposal and recycling in the county. The Commission is inquiring about the costs and ideas on how to clean up the county, maybe the availability of dumpsters for a clean up day.

12:00 p.m., Meeting recessed for lunch.

1:00 p.m., Meeting reconvened.

1:10 p.m., Kevin, with the City of Huntsville, called and is coming in concerning an issue of a new meter in back of the Court House in an awkward place. He reported that the meter is only temporary.

1:30 p.m., Com. Galaske, received a call from Lucas Horton at Commerce Bank, Kansas City, concerning the commissions accessibility to the counties Water Fall account.

1:35 p.m., Com. Asbury, called Bill Dougherty setting up a meeting with Monty Little with the reclaiming machine demo.

2:00 p.m., Commission is reviewing matters with the water fall account.

2:20 p.m., Attorney Ivan Schraeder arrived. Com. Carter moved to go in closed session pursuant to RsMo 610.021 (1) legal, seconded by Com, Asbury. Roll vote was taken. Com.Carter, -aye, Com. Galaske, -ayeCom. Asbury,-aye.

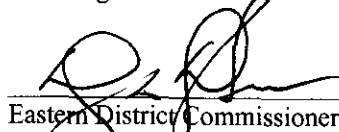
4:25 p.m Commission reconvened in open session. Com. Galaske reported a meeting with MFA Oil in Macon discussing fuel rates.

4:30 p.m. Meeting adjourned.

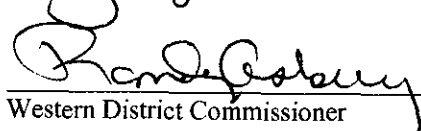
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk